

**Minutes of the Special Meeting  
St. Charles Firefighter's Pension Board  
Thursday, August 21, 2014  
2 E. Main St., Den A  
St. Charles, IL.**

**Call to Order**

The meeting was called to order by Nick Marqui at 8:25 a.m. Roll call was taken with 5 members present:

**Present:** Nick Marqui, Tony Centimano, Chris Minick, Warren Drews, Steve Fuller

**Absent:** None

**Also Present:** Joe Schelstreet, Carlye Forte

**RFP Presentations**

The board heard presentations from the following vendors who submitted RFPs:

- 8:30 a.m., Jon Willhite, Willhite Institutional Consulting Group/UBS Financial Services
- 9:15 a.m., Craig Larson and Jory Pitt, AHC Advisors, Inc.
- 10:00 a.m., David Vaught, William Yocius and James Nowicki, Mitchell, Vaught and Taylor, Inc.
- 10:45 a.m., John Falduto and Thomas Sawyer, Sawyer Falduto Asset Management, LLC

**Adjournment**

A motion was made for adjournment by Warren Drewes and seconded by Chris Minick.

A roll call vote was taken:

Ayes: Nick Marqui, Tony Centimano, Chris Minick, Warren Drews, Steve Fuller

Nays: None

Motion carried; meeting adjourned at 12:05 p.m.

Respectfully Submitted; Tony Centimano, Secretary